### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# Virtual Special Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Friday, June 12, 2020 @ 11:30 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Friday**, **June 12**, **2020 starting (a) 11:30 am**.

#### **AGENDA**

## <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

<u>Call Meeting of Village Board to Order – President Kenny</u> <u>Roll Call</u>

### <u>General Business – President Kenny</u>

- 1. Kimkasi Pub Liquor License Premise Map and PIP Amendment Discussion
- 2. Little Bar Liquor License Premise Map and Site Plan Discussion
- 3. Reconsider Fireworks Permit Application Filed by Hollywood Pyrotechnics, Inc., Bennie Netzley, for July 2, 2020 at 1090 B S. Lakeshore Drive
- 4. Consider Developers Agreement for 120-126 W. Main Street Planned Development
- 5. Beach Restrictions due to Covid-19
- 6. Refuse Contract Update

### **Adjournment**

Members of the public may attend this virtual meeting at Village Hall or by dialing <u>+1.720.574.1907</u> and entering Conference ID: <u>514 262 468#</u>. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

<u>Dated this 11th day of June, 2020</u> Posted: Village Hall, Public Library, Post Office, Website *Stephanie Smith*, Deputy Clerk/Treasurer villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.